

**TELECONFERENCE/VIRTUAL
CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
AUGUST 8, 2018**

PRESENT: *(all members via teleconference)* Yvonne Bellay, Alan Bloom, Doug Englebert, Leonardo Huck, Peter Kallio, Philip Trapskin, Tina Virgil

EXCUSED: Subhadeep Barman and Timothy Westlake

STAFF: Erin Karow, Executive Director; Sharon Henes, Administrative Rules Coordinator; Kate Stolarzyk, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 9:05 a.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Peter Kallio moved, seconded by Alan Bloom, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 11, 2018

MOTION: Peter Kallio moved, seconded by Yvonne Bellay, to approve the minutes of May 11, 2018 as published. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

Affirmative Action to Schedule NM2201; 5F-AB-PINACA; 4-CN-CUMYI-BUTINACA; MMB-CHMICA and 5F-CUMYL-P7AICA2

MOTION: Peter Kallio moved, seconded by Alan Bloom, to authorize the Chair to affirm the scheduling of NM2201; 5F-AB-PINACA; 4-CN-CUMYI-BUTINACA; MMB-CHMICA; and 5F-CUMYL-P7AICA2 as Schedule I, once the 30 days since the federal order has elapsed. Motion carried unanimously.

ADJOURNMENT

MOTION: Peter Kallio moved, seconded by Alan Bloom, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:12 a.m.